

# BATA Oversight Committee

**2012-12-12 09:30:00.0**

Joseph P. Bort MetroCenter Lawrence D. Dahms Auditorium 101 Eighth Street  
Oakland, CA 94607

The Bay Area Toll Authority (BATA) Oversight Committee considers matters  
related to the Toll Bridge Accounts and Bridge Improvement Projects.

*This agenda was updated 2012-12-04 14:39:15.0. It is accurate to the best of  
our knowledge at that time.*

For assistance, please contact Kimberly Ward, [kward@mtc.ca.gov](mailto:kward@mtc.ca.gov), (510) 817-  
5967

*This meeting will be [audiocast](#) on the MTC Web site during the meeting, and an  
[audio file](#) will be available for approximately one month after the meeting date.*

## Chair

Bill Dodd

## Vice Chair

Tom Bates

## Members

David Campos Dave Cortes  
Federal Glover Steve Kinsey  
Bijan Sartipi+ Scott Wierne

## Ex Officio

Adrienne J. Tissier\*\*\* Amy  
Rein Worth\*\*\*

## Ad Hoc

All Other Commissioners

## Staff Liaison

Andrew B. Fremier

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## Roll Call / Compensation Announcement

### 1. Presented by: Committee Secretary

**Action:** Confirm Quorum

**Consent:**

### 2.

**Action:** Committee Approval

**Minutes - Meeting of November 14, 2012.\***

### a)

- [2a BATA Oversight Minutes of November 14 2012.pdf](#)

- b) **BATA Financial Statements - October 2012.\***

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**Presented by:** Eva Sun

- [2b\\_bata\\_financials.pdf](#)

**Contract Amendment - On Call Construction Management Services - San Francisco - Oakland Bay Bridge Toll Plaza Renovation Project: AECOM Technical Services, Inc.\* (\$200,000)**

c) **Presented by:** Stephen Baker

- [2c\\_AECOM\\_SBaker.pdf](#)

**Contract Amendment - On Call Contract Construction Management Services - San Francisco Oakland Bay Bridge East Span Rehabilitation Integration Project: Ghirardelli Associates, Inc (\$560,000)**

d)

**Presented by:** Peter Lee

- [2d\\_Ghirardelli\\_Associates\\_PLee.pdf](#)

**Contract - FasTrak® Regional Customer Service Center: Xerox State and Local Solutions, Inc.\* (\$117,520,000)**

*Staff provides notification of its intent to request that the Committee, at its January 2013 meeting, refer to the Authority for approval a contract award to Xerox State and Local Solutions, Inc. for design, implementation operation of the FasTrak® Customer Service Center for a five year period from July 2014 to June 2019 in the*

3. *amount of \$117,520,000.*

**Presented by:** Beth Zelinski

**Action:** Information

- [3\\_Xerox\\_BZelinski.pdf](#)

**Contract Amendment - On Call - Project Design Services, FasTrak® Regional Customer Service Center Implementation Assistance: Jacobs Engineering Group, Inc.\* (\$1,650,000)**

*Staff recommends the Committee authorize the Executive Director or his designee to negotiate and enter into contract amendment with Jacobs Engineering, Group, Inc. in an amount not to exceed \$1,650,000 to assist with the FasTrak® CSC implementation.*

4.

**Presented by:** Beth Zelinski

**Action:** Committee Approval

- [4\\_Jacobs\\_Engineering\\_BZelinski.pdf](#)

**November 2012 Project Progress and Financial Update Report for the Toll Bridge Seismic Retrofit**

5. **Program Report.\***

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*Staff will present an update on construction status of bridge projects, including the new eastern span of the San Francisco-Oakland Bay Bridge.*

**Presented by:** Peter Lee

**Action:** Information

- [5 Monthly Report PLee.pdf](#)

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## Next meeting

2013-01-09 09:30:00.0

Joseph P. Bort MetroCenter Lawrence D. Dahms Auditorium

101 Eighth Street

Oakland, CA 94607

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\*Attachment sent to Committee members, key staff and other as appropriate. Copies will be available at the meeting.

\*\*All items on the agenda are subject to action and/or change by the Committee. Actions recommended by staff are subject to change by the Authority.

\*\*\*The BATA chair and vice-chair are ex-officio voting members of all standing committees. A quorum of this committee shall be a majority of its regular non-ex-officio voting members (4).

+Non-Voting member. Every member of the Authority who is not otherwise designated as a member of this committee is an ad hoc non-voting member. Although a quorum of the Authority may be in attendance at this meeting, the committee may take action only on those matters delegated to it. The committee may not take any action as the full Authority unless this meeting has been previously noticed as an Authority meeting.

The vote of an ex-officio member shall count to satisfy a committee quorum if there are not sufficient regular members of the Committee in attendance. In addition, an ad hoc non-voting committee member who is a voting member of the Authority may be designated by the committee chairperson as a voting member for this particular committee meeting if an additional voting member is needed for a committee quorum.

**Public Comment:** The public is encouraged to comment on agenda items at committee meetings by completing a request-to-speak card (available from staff) and passing it to the committee secretary. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the chair's judgment, it is necessary to maintain the orderly flow of business.

**Record of Meeting:** MTC meetings are recorded. Copies of recordings are available at nominal charge, or recordings may be listened to at MTC offices by appointment. Audiocasts are maintained on MTC's Web site for public review for at least one year.

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